

AGENDA ITEM # 6JULY 13, 1999Consider extending preliminary plat approval for Sundance Ranch Estates.

Commissioner Boatright advised water will not be available for Sundance Ranch Estates until 2000. Preliminary plat was approved on August 25, 1998 (Volume 99, page 613 of the Williamson County Commissioners Court minutes.)

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve one (1) year extension of preliminary plat approval of Sundance Ranch Estates until August, 2000, subject to any changes in subdivision regulations.

Vote: Motion carried 2 - 0 with Commissioner Boatright abstaining from the vote.

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**CORRIDOR
ENGINEERING
COMPANY**

407 Summit Drive
Round Rock, Texas 78664
512 244-4279
512 244-0504 (fax)

May 13, 1999

Commissioner Greg Boatright, Precinct 2
Williamson County Commissioners Court
350 Discovery Blvd. Suite 201
Cedar Park, TX 78613

Re: Sundance Estates
Time Extension of approved Preliminary Plat

Dear Commissioner Boatright:

On behalf of Mr. Bill Hinckley and the Lookout Group, we respectfully request that the Williamson County Commissioner's Court grant Sundance Estates a variance to section 3.7 of the Williamson County Subdivision Regulations which states that "Unless the preliminary plat is followed by a final plat approval within one year, the preliminary plat lapses and the subdivision must be resubmitted for approval." In granting this variance, we further ask the Court to extend the Sundance Estates preliminary plat approval by one (1) year to August of 2000.

The Sundance Estates preliminary plat was originally approved by the Commissioners Court on August 25 of 1998, and per section 3.7 will expire one year from that date, on August 25, 1999. Water service to this project will not be provided by the Chisholm Trail SUD, until May, 2000. The Court's approval of this variance and the requested time extension will allow us to submit our final plat after the that date.

Sincerely,

CORRIDOR ENGINEERING COMPANY

Steve T. Sorenson

Steve T. Sorenson, P.E.

cc: Mr. Bill Hinckley, The Lookout Group

Approved 7-13-99
see minutes for conditions
John C. Daifler

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Conflict Affidavit**County of Williamson****} Know All Men By These Present****State of Texas**

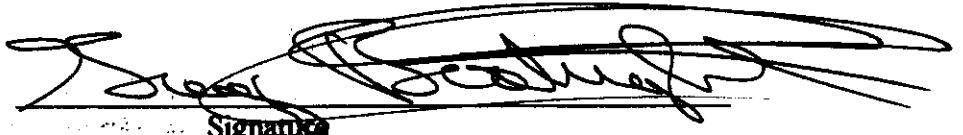
That before me, the undersigned Notary Public of Texas, personally appeared Commissioner Greg Boatright who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the County Commissioner Precinct #2 of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected by a vote or decision involving it: Sundance Ranch Estates

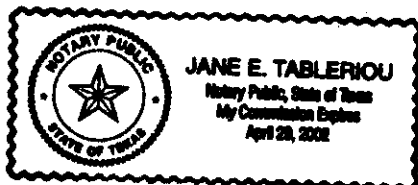
"(3) The nature and extent of my interest is as follows: I perform contract work for the owner

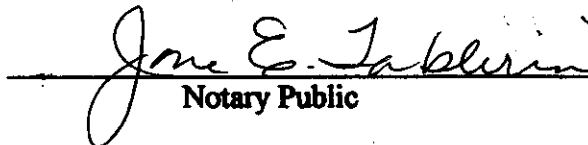
"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so by Chapter 171 of the Texas Local Government Code."


Signature

Commissioner Greg Boatright
Printed Name and Title

Subscribed and sworn to before me on July 13, 1999




Notary Public

AGENDA ITEM # 7**JULY 13, 1999**Consider approving memorandum of understanding for Juvenile Justice Alternative Education program.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve memorandum of understanding for Juvenile Justice Alternative Education program.

Vote: Motion carried 3 - 0

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**WILLIAMSON COUNTY
JUVENILE JUSTICE ALTERNATIVE EDUCATION
MEMORANDUM OF UNDERSTANDING**

Williamson County, Texas has a population greater than 125,000 and therefore, the Williamson County Juvenile Board ("Juvenile Board") and the Williamson County Independent School Districts Board of Trustees ("ISD") (hereinafter "Parties") adopt this memorandum of understanding to develop a Juvenile Justice Alternative Education Program (the "Program") in compliance with the Texas Education Code ("TEC"), Section 37.011.

The parties agree that the Program is a cooperative effort between the educational community and the juvenile justice system with primary goals of the Program being education, discipline, rehabilitation and to make progress toward grade level performance. The Program is an alternative classroom site which allows continued education despite on campus law violations. It is the ongoing mission to balance the educational needs of students and maintain supervision in the community. The innovative plan focuses on the few students whose behavior demands much time and distracts other students. Those students can now be removed from the main campus classroom and placed in a facility where their behavior can and will be closely monitored. The program encompasses all ISD's in Williamson County and is for residents of Williamson County only.

Administration of the Alternative Education Program

In consideration of mutual covenants, the parties agree as follows:

1. The development and daily administration of the education program will be conducted by the Georgetown Independent School District in compliance with the Texas Education Code and in cooperation with Williamson County Juvenile Services as it exists or may be amended. The principal of the school will be part of the Williamson County Juvenile Services Management Team.
2. The program will be provided in a facility owned by Williamson County, Texas, and all cost for furniture, maintenance and operation of the facility is at the sole cost and expense of the County as approved by the Juvenile Board and Commissioner's Court.
3. Georgetown ISD will operate the Educational Program for the benefit of any school district located in whole or in part, in Williamson County, Texas, and will provide:
 - A. All fiscal requirements;
 - B. Selection, training, supervision and evaluation for all personnel in the educational portion of the Program;
 - C. Acquisition of educational materials; and,